



Williamson County Montessori Partners
Board Meeting Agenda
April 17, 2018

Mission: To provide an exceptional Montessori Education to all children and their families, encouraging a lifelong love of learning and active participation in their communities.

Vision: To develop conscientious citizens who approach their world with confidence, creativity and collaboration.

1. In Attendance, Establishment of Quorum, Call to order: (5 minutes)

Expected in attendance: Kate McSpadden, Mary Evelyn Bowling, Mickell Moss, Carl Illig, Charlene Burgess. Staff expected in attendance: Nancy Gribble –Tay, Marcy Steward, Christie Cowden, Montique Chance.

2. Public Comments: (10 minutes)

Speakers may have up to 3 minutes each and shall sign in 5 minutes prior to the commencement of the meeting.

3. Review and approve minutes of previous meeting (s): (5 minutes)

4. Reports: (30 minutes)

- A. Review Treasurer’s report: Kate McSpadden
- B. Review Head of School report: Nancy Gribble-Tay
- C. Review Business Operations report: Marcy Steward
- D. Review Registrar Report: Christi Cowden
- E. Review Community Engagement report: Montique Chance

5. Discussion and Action Items: (30 minutes)

- A. Review & Approve: Waiver for 2100 PD minutes for calendar.
- B. Board Development
- C. School Safety Committee
- D. Closed Session per Texas Government Code section § 551.074 to discuss and make decisions on Personnel Matters.
- E. Request by Board Members for items to be placed on next months Agenda.

6. Adjourn:

The WilCo Montessori Partners Board of Directors adheres to Open Meetings statutes as dictated by Texas Government Code Title S, Subtitle A, Chapter 551.